



REGULAR CITY COUNCIL MEETING

AGENDA

MUNICIPAL COMPLEX COUNCIL CHAMBERS

600 WEST BLUE HERON BOULEVARD

RIVIERA BEACH, FL 33404

AUGUST 4, 2010

6:30 PM

NOTICE

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THE PROCEEDINGS SHALL CONTACT THE LEGISLATIVE ASSISTANT AT 561-845-4095 NO LATER THAN 96 HOURS PRIOR TO THE PROCEEDINGS. IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICES 1-800-55-8771 (TDD) OR 1-800-8770 (VOICE) FOR ASSISTANCE.

MAYOR:

THOMAS A. MASTERS

CHAIRPERSON:

DAWN S. PARDO – DISTRICT 4

CHAIR PRO-TEM:

JUDY L. DAVIS – DISTRICT 2

COUNCILPERSONS

BILLIE E. BROOKS – DISTRICT 1

CEDRICK A. THOMAS – DISTRICT 3

SHELBY L. LOWE – DISTRICT 5

ADMINISTRATION:

RUTH C. JONES, CITY MANAGER

CARRIE E. WARD, MMC, CITY CLERK

PAMALA H. RYAN, CITY ATTORNEY

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision made by the City Council with respect to any matter considered at this meeting, such interested person, at own expense, will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based, pursuant to F.S. 286.0105.

ANY PERSON WHO WOULD LIKE TO SPEAK ON AN AGENDA ITEM (NON-CONSENT ITEMS ONLY), PLEASE FILL OUT A PINK PUBLIC COMMENT CARD LOCATED IN THE BACK OF THE COUNCIL CHAMBERS AND GIVE IT TO THE LEGISLATIVE ASSISTANT PRIOR TO THE BEGINNING OF THE MEETING. IN NO EVENT WILL ANYONE BE ALLOWED TO SPEAK ON AN AGENDA ITEM AFTER THE RESOLUTION IS READ OR ITEM CONSIDERED.

CITY CLERK CALL TO ORDER

Roll Call

Invocation

Pledge of Allegiance

AGENDA Approval:

Additions, Deletions, Substitutions

Disclosure By Council

(If any Council Member has anything to disclose regarding any item on the Agenda, please do so at this time)

Adoption of Agenda

CONSENT AGENDA:

ALL MATTERS LISTED UNDER THIS ITEM ARE CONSIDERED TO BE ROUTINE AND ACTION WILL BE TAKEN BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCILPERSON SO REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA.

MINUTES:

- 1. MINUTES FROM THE REGULAR CITY COUNCIL MEETING HELD JULY 21, 2010.**

RESOLUTIONS:

2. RESOLUTION NO. ____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXERCISE THE FIRST AMENDMENT TO THE PORT CENTER LEASE AGREEMENT WITH HEATHER CROFT, LLC TO EXTEND THE TERM OF THE LEASE FOR ONE TWO-YEAR PERIOD AND SAME TERMS FOR 2,658 SQUARE FEET OF COMMERCIAL RENTABLE SPACE LOCATED AT THE PORT CENTER, 2051 MARTIN LUTHER KING, JR. BOULEVARD ON THE THIRD FLOOR FOR THE HUMAN RESOURCES DEPARTMENT OF THE CITY OF RIVIERA BEACH AS OUTLINED IN THE LEASE REFERENCE DATA SHEET FOR AN ANNUAL COST OF \$64,881.78; AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE SAID LEASE EXTENSION; AND PROVIDING AN EFFECTIVE DATE.
3. RESOLUTION NO. ____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDEING BID NO. 25810; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT WITH CERES ENVIRONMENT SERVICES, INC., OF BONIFAY, FLORIDA AND ASHBRIIT INC. OF POMPANO BEACH, FLORIDA TO PROVIDE DEBRIS MANAGEMENT AND REMOVAL SERVICES ON AN AS-NEEDED BASIS, FOR FUTURE DISASTERS IN RIVIERA BEACH, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.
4. RESOLUTION NO. ____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CITY OF RIVIERA BEACH TO APPROVE AND ADOPT THE 2009 REVISED PALM BEACH COUNTY UNIFIED LOCAL MITIGATION STRATEGY PLAN; AND PROVIDING AN EFFECTIVE DATE.
5. RESOLUTION NO. ____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE SECOND AMENDMENT TO THE DEVELOPMENT REGIONS GRANT AGREEMENT BETWEEN PALM BEACH COUNTY AND THE CITY OF RIVIERA BEACH FOR FUNDING FOR EARL L. PLEASANT CUSTOM CERAMIC TILE EXTENDING THE COMPLETION DATE TO FEBRUARY 19, 2011; AND PROVIDING AN EFFECTIVE DATE.

END OF CONSENT AGENDA

PETITIONS AND COMMUNICATIONS FOR FILING:

AWARDS AND PRESENTATIONS:

PUBLIC HEARINGS:

ORDINANCES ON SECOND READING:

6. ORDINANCE NO. ____ AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, GRANTING TO FLORIDA POWER & LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC FRANCHISE; IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO; PROVIDING FOR MONTHLY PAYMENTS TO THE CITY OF RIVIERA BEACH; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

ORDINANCES ON FIRST READING:

COMMENTS FROM THE PUBLIC – 8:00PM*¹ – Non Agenda or Consent Item Speakers (Three Minute Limitation)

Please be reminded that the City Council has adopted a set of "Rules of Decorum Governing Public Conduct during Official Meetings", which has been posted at the entrance of the Council Chambers. In an effort to preserve order, if any of the rules are not adhered to, the Council Chair may have any disruptive speaker removed from the podium from the meeting and/or the building, if necessary. Please govern yourselves accordingly.

Public Comments shall begin at 8:00 PM unless there is no further business of the City Council, which in that event, it shall begin sooner. In addition; however, if an item is being considered at 8:00 PM, then Public Comments shall begin immediately after the item has been concluded.

REGULAR:

7. RESOLUTION NO. ____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AN AGREEMENT IN THE AMOUNT OF \$1,236,000 BETWEEN THE CITY OF RIVIERA BEACH AND PALM BEACH COUNTY FOR THE CONTINUATION OF THE DISASTER RECOVERY PROGRAM FROM JULY 1, 2010 UNTIL SEPTEMBER 16, 2010; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT; AND FURTHER AUTHORIZE THE FINANCE DIRECTOR TO DISBURSE FUNDS PER THE COST OF REHABILITATION FOR HURRICANE RELATED DAMAGES IN EXCESS OF \$10,000; AND PROVIDING AN EFFECTIVE DATE.

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA APPROVING THE SECOND AMENDMENT TO THE GRANT AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH AND THE PALM BEACH METROPOLITAN PLANNING ORGANIZATION (MPO) REALLOCATING THE GRANT FUNDS FROM THE JERRY THOMAS BRIDGE WATER TAXI DOCKING PROJECT (\$100,000.00) TO THE 14TH STREET WATER TAXI DOCKING PROJECT (\$96,910.00); EXTENDING THE COMPLETION DATE FOR A WATER TAXI DOCKING FACILITY TO DECEMBER 31, 2010; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AMENDMENT; AND PROVIDING AN EFFECTIVE DATE.

BOARD APPOINTMENT(S):

DISCUSSION BY THE CITY MANAGER:

LEGAL DISCUSSION/REQUEST:

DISCUSSION AND RECOMMENDATIONS BY CITY COUNCIL:

ADJOURNMENT